

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting May 24, 2004

President Kempe called the regular meeting to order at 7:13 p.m. Roll Call.

Present

James A. Kempe, President
Theodore L. Horne, Pro-Tem
Robert G. Abboud, Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Walter E. Smithe, Trustee
Julie McKevitt, Trustee
Robert Kosin, Director of Administration
Chief Clauser, Police Department
Douglas Wambach, Village Attorney

Guests

Mike Tryon, McHenry County Board
Janet Agnoletti, BACOG
Elaine Ramesh, Resident
Elizabeth Robins, Resident
Marty Robins, Resident
Patrick Hennelly, Resident
V. Fitch, Resident
T. Fitch, Resident
J. Rosene, Resident

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of April 26, 2004 with a correction on page 3, paragraph 5 deleting the phrase "\$5,000,000". Trustee Abboud requested a correction on page 2, paragraph 3, adding "Trustee Abboud reported that bids are being prepared for the 2004 construction season, and the selection of the projects will remain within the adopted budget." Trustee Smithe seconded. All present said aye, with one abstaining.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Executive Session of April 26, 2004. Trustee Smithe seconded. All present said aye, with one abstaining.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer's Report - Trustee Smithe presented the Treasurer's Report for the month of April 2004. Trustee Smithe motioned to accept the Treasurer's Report as presented. Trustee McKevitt seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of May 2004 totaling \$186,715.27. Trustee McKevitt seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee Smithe motioned to approve \$2,449.70 in overtime expenses for April 16 through 30, 2003 and \$3,687.55 for May 1 through 15, 2004. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Appropriation Transfer – Trustee Smithe motioned to approve the transfers for fiscal year 2005. Trustee Sapp seconded. All present said aye.

Resolution 04-13

ROADS AND BRIDGES – Robert G. Abboud

Monthly Report – Trustee Abboud reported that the seasonal weight restriction has been lifted as of May 3, 2004. The roads did not receive as much damage as last year.

2004 Road Program – Trustee Abboud reported that he is expecting bids out in the first week of June and returned for the June Board Meeting. There may be a delay in the State's approval of MFT work.

Railroad Quiet Zone – President Kempe stated the following governmental units will be contacted regarding the Quiet Zone Program at the following railroad crossings: Cook County at Otis, Penny, and Old Sutton Roads, Lake Barrington at Kelsey Road, Cuba Township at Cuba Road, and Barrington at New Hart Road.

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month April 2004.

Squad Car Purchase – Trustee Gohl motioned to approve the purchase of 3 unmarked squad cars and 1 unmarked car through a State Police contract. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Ordinance 04-8

BUILDING AND ZONING – Theodore L. Horne

Building Permit Report – Trustee Horne reported that there were 9 building permits issued during the month of April 2004. These include 1 residence, 1 addition, 2 garages, 2 pools, 1 stable, 1 demolition, and 1 septic repair.

ZBA Report – Trustee Horne reported that the ZBA had not met, but that a setback for a private stable would be considered at the June meeting.

PLANNING – Daria G. Sapp

Monthly Report – Trustee Sapp reported that the Plan Commission continued its review of the Comprehensive Plan. Trustee Abboud asked that the Land Use Committee examine, prior to dissolution, the planning techniques used by other municipalities.

HEALTH, INSURANCE – Daria G. Sapp

Monthly Report – Trustee Sapp reported that there was no meeting of the Health Board in May.

Insurance – No report was given.

BUILDING & GROUNDS, ENVIRONMENT – Julie McKeVitt

Monthly Report – Trustee McKeVitt reported on the status and costs and the costs associated with a shelter on the southeast portion of the building and changes to the affected HVAC units.

Solid Waste Management - Trustee McKeVitt reported that the monthly report from Groot shows that 12% of all waste collected from 1153 homes in April was diverted from landfills.

ATTORNEY – Douglas Wambach

Attorney Wambach stated that he had no matters of litigation to present in Executive Session.

In regards to the Irwin matter, the office of the Village Attorney was directed to contact them for the termination data for the kennel and notify them of the penalty for failure to comply.

ADMINISTRATION – James A. Kempe

Plan Commission Appointment – Trustee Sapp motioned to approve the reappointment of Daniel Wolfgram as Chairman of the Plan Commission for a one-year term ending April 2005. Trustee Horne seconded. All present said aye.

Motion Approved

SBC Equipment Purchase – Trustee Gohl motioned to approve the purchase of a new telephone system from SBC. The Village's share is \$46,252, and the E911 Board's share is \$85,228. Trustee Horne seconded. In discussion on the motion, the preamble will state that SBC is the sole source vendor in recognition of their providing the 911 signaling for both wireline and wireless. Roll Call.

Ayes: 7 (McKeVitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Ordinance 04-9

Trustee Smithe motioned to adjourn to the meeting at 10:15 p.m. Trustee Abboud seconded. All present said aye.

Meeting Adjourned

Approved _____